

BOARD OF SUPERVISORS

LARRY HERRERA City Clerk

August 6, 2010

Sachi A. Hamai, Executive Officer Los Angeles County Board of Supervisors 500 W. Temple St., Room 383 Los Angeles, CA 90012

Dear Ms. Hamai:

COUNTY OF LOS ANGELES

AUGUST 17, 2010 #38

> chi a. Hamai SACHI A. HAMAI EXECUTIVE OFFICER

HAND-DELIVERED

ADMINISTRATIVE DIVISION

Monique De La Garza Administrative Officer

ELECTIONS BUREAU

Poonam Davis City Clerk Bureau Manager

LEGISLATIVE BUREAU

Merianne Nakasawa City Clerk Bureau Manager

On August 3, 2010, the Long Beach City Council adopted resolutions calling for a Special Municipal Election on November 2, 2010, for voters to consider approval of four (4) measures and requesting the Board of Supervisors to order consolidation of this citywide election with the Statewide General Election on November 2, 2010.

Enclosed for your Board's approval are certified copies of the following resolutions adopted by the City of Long Beach City Council on:

- 1. RESOLUTION NO. RES-10-0080 Proposition A Charter Amendment relating to the Civil Service Commission:
- RESOLUTION NO. RES-10-0079 Proposition B Relating to a Marijuana Business License General Tax:
- 3. RESOLUTION NO. RES-10-0081 Proposition C Relating to Veteran's Preference;
- 4. RESOLUTION NO. RES-10-0082 Proposition D Relating to the Harbor Department and Oil Properties
- 5. RESOLUTION NO. RES-10-0083 Requesting Board of Supervisors Approval Authorizing and Ordering Consolidation of the Citywide Special Municipal Election with the State General Election on November 2, 2010; and
- 6. RESOLUTION NO. RES=10-0084 Requesting the Rendering of Specified Services to the City.

Please contact Poonam Davis, Elections Bureau Manager at (562) 570-7479 should you have any questions.

Sincerely.

Larry Herrera City Clerk

Enclosures

Dean Logan CC:

Registrar-Recorder/County Clerk County of Los Angeles 12400 Imperial Hwy. Norwalk, CA 90651-1024

Alex Olvera Election Planning Section Registrar-Recorder/County Clerk 12400 Imperial Hwy. Norwalk, CA 90651-1024

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO. RES-10-0084

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010

WHEREAS, a Special Municipal Election is to be held in the City of Long Beach, California on November 2, 2010; and

WHEREAS, in the course of conduct of these elections, it will be necessary to mail sample ballots and polling place information to the registered voters of the City, and it will facilitate such mailing if the Registrar-Recorder/County Clerk of the County of Los Angeles will make available to the City the computer record of the names and addresses of all eligible registered voters in order that labels may be printed for attaching to self-mailer sample ballot pamphlets; and

WHEREAS, all necessary expenses in performing this service shall be paid by the City of Long Beach.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the Registrar-Recorder/County Clerk to provide all services necessary for the lawful and effective conduct of the special election to be held on November 2, 2010, and make available to the City additional assistance according to

| state law. | | |
|-----------------------------|----------------------|---|
| Section 2. | That the City sha | all reimburse the County for services |
| performed when the work | is completed and | upon presentation to the City of a properly |
| approved bill. | | |
| Section 3. | That the City Cle | erk is hereby directed to forward without delay |
| to the Board of Superviso | rs and to the Regi | istrar-Recorder/County Clerk, each a certified |
| copy of this resolution. | | |
| Section 4. | This resolution s | shall take effect immediately upon its adoption |
| by the City Council, and th | ne City Clerk shall | I certify the vote adopting this resolution. |
| | | |
| I hereby cer | tify that the forego | oing resolution was adopted by the City |
| Council of the City of Long | g Beach at its mee | eting ofAugust 3, 2010, by the |
| following vote: | | |
| Ayes: Co | uncilmembers: | Garcia, Lowenthal, DeLong, |
| | | O'Donnell, Schipske, Andrews, |
| | | Gabelich, Neal. |
| | | |
| Noes: Co | uncilmembers: | None. |
| | | |
| Absent: Co | ouncilmembers: | Johnson. |
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| CERTIFIED AS A TRUE AN | D CORRECT COPY | City Clerk |
| OTT CLERK OF THE CITY | OF LONG BEACH | O only ordin |
| BY: Whoms | Junma : | |
| AUG - 6 2 | [136] | |

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO. RES-10-0083

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO
AUTHORIZE AND ORDER THE CONSOLIDATION OF A
CITYWIDE SPECIAL MUNICIPAL ELECTION WITH THE
STATEWIDE GENERAL ELECTION TO BE HELD
NOVEMBER 2, 2010, AND DETERMINING AND
DECLARING THAT THE CITY WILL PAY TO THE COUNTY
REASONABLE AND ACTUAL EXPENSES INCURRED BY
THE COUNTY ON ACCOUNT OF THE CONSOLIDATION
OF THIS ELECTION

WHEREAS, the City Council of the City of Long Beach has called a Special Municipal Election to be held on November 2, 2010; and

WHEREAS, it is desirable that this Special Municipal Election be consolidated with the statewide General Election to be held on the same date and that the precincts, polling places and election officers for all the elections be the same within the City and that the Board of Supervisors canvass the returns of this Special Municipal Election and that the statewide General Election and the Special Municipal Election be held in all respects as if there were only one election;

NOW, THEREFORE, the City Council of the City of Long Beach does resolve, determine and order as follows:

Section 1. On August 3, 2010, the City Council of the City of Long Beach ordered to be held a Special Election on November 2, 2010, for the purpose of submitting to a vote of qualified electors the following propositions:

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Long Beach Marijuana Tax Measure, Charter Amendment Relating to Civil Service Commission, Charter Amendment Relating to the Veteran's Preference and Charter Amendment Relating to the Harbor Department and Oil Properties.

That the Board of Supervisors of the County of Los Angeles is Section 2. requested to authorize and order the consolidation of the Special Municipal Election with the statewide General Election to be held in the State of California on November 2, 2010. according to the provisions of the Elections Code of the State of California; and the Board of Supervisors is authorized and further requested by the City Council to canvass the returns of the Special Municipal Election or to cause the returns to be canvassed by the Registrar-Recorder/County Clerk, all as prescribed in the Elections Code.

Section 3. The City Council determines and declares that the City will pay to the County the reasonable and actual expenses incurred by the County by the consolidation of the Special Municipal Election with the statewide General Election. The City Manager of the City of Long Beach is authorized and directed to pay for the expenses incurred after receiving a statement from the County of Los Angeles.

Section 4. That the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and the Registrar-Recorder/County Clerk, along with a copy of the resolution calling the Special Municipal Election.

Section 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of August 3 , 2010, by the

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| OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 |
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| 1 | following vote: | |
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| 2 | | |
| 3 | Ayes: | Councilmembers: |
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| 7 | Noes: | Councilmembers: |
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| 9 | Absent: | Councilmembers: |
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| 13 | CERTIFIED AS A TI | RU AND CORRECT COPY |
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| Donnell, | Schipske, | Andrews, |
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| Gabelich, | Neal. | |
| None. | | |
| Johnson. | | |